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Litigation Finance Fund International SP*

UNITED STATES BANKRUPTCY COURT

DISTRICT OF NEVADA

In re:

INFINITY CAPITAL MANAGEMENT, INC. *dba*
INFINITY HEALTH CONNECTIONS,

Debtor.

Case No. 21-14486-abl
Chapter 7

HASELECT-MEDICAL RECEIVABLES
LITIGATION FINANCE FUND
INTERNATIONAL SP,

Plaintiff,

v.

TECUMSEH-INFINITY MEDICAL
RECEIVABLES FUND, LP,

Defendant.

Adversary Case No. 21-01167-abl

TECUMSEH-INFINITY MEDICAL
RECEIVABLES FUND, LP,

Counter-Claimant,

v.

HASELECT-MEDICAL RECEIVABLES
LITIGATION FINANCE FUND
INTERNATIONAL SP; ROBERT E. ATKINSON,
CHAPTER 7 TRUSTEE

Counter-Defendants.

**AMENDED¹ REPLY TO TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND LP'S
COUNTERCLAIM**

Plaintiff HASELECT-MEDICAL RECEIVABLES LITIGATION FINANCE FUND INTERNATIONAL SP (“Plaintiff” or “HASelect”), by and through its counsel, Shea Larsen PC, hereby submits this Reply to Counterclaimant TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND LP’S (“Counterclaimant” or “Tecumseh”) Counterclaim as follows:

GENERAL ALLEGATIONS

1. In response to Paragraph 1 of the Counterclaim, HASelect states that it is without sufficient information or knowledge to either admit or deny the allegation set forth therein and, as such, denies those allegations.

2. In response to Paragraph 2 of the Counterclaim, HASelect states that it is without sufficient information or knowledge to either admit or deny the allegation set forth therein and, as such, denies those allegations.

3. In response to Paragraph 3 of the Counterclaim, HASelect states that it is without sufficient information or knowledge to either admit or deny the allegation set forth therein and, as such, denies those allegations.

4. In response to Paragraph 4 of the Counterclaim, HASelect states that it is without sufficient information or knowledge to either admit or deny the allegation set forth therein and, as such, denies those allegations.

5. In response to Paragraph 5 of the Counterclaim, HASelect states that it is without sufficient information or knowledge to either admit or deny the allegation set forth therein and, as such, denies those allegations.

6. In response to Paragraph 6 of the Counterclaim, HASelect states that it is without sufficient information or knowledge to either admit or deny the allegation set forth therein and, as such, denies those allegations. HASelect further denies allegations contained in Paragraph 6 of the Counterclaim on the basis that these allegations are improper legal conclusions.

¹ The sole amendment contained herein to the originally filed Answer to Counterclaim [ECF No. 22] on December 10, 2021 are corrections to the caption as a result of the Notice of Docketing Error [ECF No. 23] served on December 13, 2021. Nothing else has been amended herein.

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1 7. In response to Paragraph 7 of the Counterclaim, HASElect states that it is without
2 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
3 such, denies those allegations. HASElect further denies allegations contained in Paragraph 7 of the
4 Counterclaim on the basis that these allegations are improper legal conclusions.

5 8. In response to Paragraph 8 of the Counterclaim, HASElect denies the allegations set
6 forth therein.

7 9. In response to Paragraph 9 of the Counterclaim, HASElect denies the allegations set
8 forth therein.

9 10. In response to Paragraph 10 of the Counterclaim, HASElect denies the allegations set
10 forth therein.

11 11. In response to Paragraph 11 of the Counterclaim, HASElect states that it is without
12 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
13 such, denies those allegations.

14 12. In response to Paragraph 12 of the Counterclaim, HASElect states that it is without
15 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
16 such, denies those allegations.

17 13. In response to Paragraph 13 of the Counterclaim, HASElect states that it is without
18 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
19 such, denies those allegations.

20 14. In response to Paragraph 14 of the Counterclaim, HASElect denies the allegations set
21 forth therein.

22 **FIRST CLAIM FOR RELIEF**

23 **(DECLARATORY RELIEF AGAINST TRUSTEE AND HASELECT)**

24 15. In response to Paragraph 15 of the Counterclaim, HASElect repeats and restates its
25 responses to the foregoing paragraphs as if the same were set forth at length herein.

26 16. In response to Paragraph 16 of the Counterclaim, HASElect states that it is without
27 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
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1 such, denies those allegations.

2 17. In response to Paragraph 17 of the Counterclaim, HASelect states that it is without
3 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
4 such, denies those allegations.

5 18. In response to Paragraph 18 of the Counterclaim, HASelect states that it is without
6 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
7 such, denies those allegations.

8 19. In response to Paragraph 19 of the Counterclaim, HASelect states that it is without
9 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
10 such, denies those allegations.

11 20. In response to Paragraph 20 of the Counterclaim, HASelect states that it asserts
12 improper legal conclusions, and HASelect denies the allegations contained therein in full.

13 21. In response to Paragraph 21 of the Counterclaim, HASelect states that it asserts
14 improper legal conclusions, and HASelect denies the allegations contained therein in full.

15 22. In response to Paragraph 22 of the Counterclaim, HASelect states that it asserts
16 improper legal conclusions, and HASelect denies the allegations contained therein in full.

17 23. In response to Paragraph 23 of the Counterclaim, HASelect admits that it has a
18 perfected security interest in all of Debtor Infinity Capital Management, Inc.'s ("Debtor") personal
19 property, including, but not limited to, the Collateral as defined in HASelect's Adversary Complaint.
20 HASelect further admits that its security interest is senior and superior to the interests of Tecumseh
21 in the Collateral.

22 24. In response to Paragraph 24 of the Counterclaim, HASelect denies the allegations set
23 forth therein.

24 25. In response to Paragraph 25 of the Counterclaim, HASelect states that it asserts
25 improper legal conclusions, and HASelect denies the allegations contained therein in full.

26 26. In response to Paragraph 26 of the Counterclaim, HASelect states that it asserts
27 improper legal conclusions, and HASelect denies the allegations contained therein in full. HASelect
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1 also denies that Tecumseh is entitled to any relief relating to the Collateral at issue, and expressly
2 denies each and every assertion in the wherefore clause contained in Paragraph 26 of the
3 Counterclaim.

4 **SECOND CLAIM FOR RELIEF**

5 **(DECLARATORY RELIEF AGAINST TRUSTEE AND HASELECT)**

6 27. In response to Paragraph 27 of the Counterclaim, HASElect repeats and restates its
7 responses to the foregoing paragraphs as if the same were set forth at length herein.

8 28. In response to Paragraph 28 of the Counterclaim, HASElect states that it asserts
9 improper legal conclusions, and HASElect denies the allegations contained therein in full.

10 29. In response to Paragraph 29 of the Counterclaim, HASElect states that it is without
11 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
12 such, denies those allegations.

13 30. In response to Paragraph 30 of the Counterclaim, HASElect states that it is without
14 sufficient information or knowledge to either admit or deny the allegation set forth therein and, as
15 such, denies those allegations.

16 31. In response to Paragraph 31 of the Counterclaim, HASElect states that it asserts
17 improper legal conclusions, and HASElect denies the allegations contained therein in full.

18 32. In response to Paragraph 32 of the Counterclaim, HASElect states that it asserts
19 improper legal conclusions, and HASElect denies the allegations contained therein in full.

20 33. In response to Paragraph 33 of the Counterclaim, HASElect states that it asserts
21 improper legal conclusions, and HASElect denies the allegations contained therein in full.

22 34. In response to Paragraph 34 of the Counterclaim, HASElect states that it asserts
23 improper legal conclusions, and HASElect denies the allegations contained therein in full.

24 35. In response to Paragraph 35 of the Counterclaim, HASElect states that it asserts
25 improper legal conclusions, and HASElect denies the allegations contained therein in full.

26 36. In response to Paragraph 36 of the Counterclaim, HASElect denies the allegations set
27 forth therein.
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37. In response to Paragraph 37 of the Counterclaim, HASElect denies the allegations set forth therein.

38. In response to Paragraph 36 of the Counterclaim, HASElect admits that it has a perfected security interest in all of Debtor's personal property, including, but not limited to, the Collateral as defined in HASElect's Adversary Complaint. HASElect further admits that its security interest is senior and superior to the interests of Tecumseh in the Collateral.

39. In response to Paragraph 39 of the Counterclaim, HASElect denies the allegations set forth therein.

40. In response to Paragraph 40 of the Counterclaim, HASElect states that it asserts improper legal conclusions, and HASElect denies the allegations contained therein in full.

41. In response to Paragraph 41 of the Counterclaim, HASElect states that it asserts improper legal conclusions, and HASElect denies the allegations contained therein in full. HASElect also denies that Tecumseh is entitled to any relief relating to the Collateral at issue, and expressly denies each and every assertion in the wherefore clause contained in Paragraph 41 of the Counterclaim.

THIRD CLAIM FOR RELIEF

(DECLARATORY RELIEF AGAINST TRUSTEE AND HASELECT)

42. In response to Paragraph 42 of the Counterclaim, HASElect repeats and restates its responses to the foregoing paragraphs as if the same were set forth at length herein.

43. In response to Paragraph 43 of the Counterclaim, HASElect denies the allegations set forth therein.

44. In response to Paragraph 44 of the Counterclaim, HASElect states that it asserts improper legal conclusions, and HASElect denies the allegations contained therein in full.

45. In response to Paragraph 45 of the Counterclaim, HASElect states that it asserts improper legal conclusions, and HASElect denies the allegations contained therein in full.

46. In response to Paragraph 46 of the Counterclaim, HASElect states that it asserts improper legal conclusions, and HASElect denies the allegations contained therein in full.

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47. In response to Paragraph 47 of the Counterclaim, HASelect states that it asserts improper legal conclusions, and HASelect denies the allegations contained therein in full.

48. In response to Paragraph 48 of the Counterclaim, HASelect states that it asserts improper legal conclusions, and HASelect denies the allegations contained therein in full.

49. In response to Paragraph 49 of the Counterclaim, HASelect denies the allegations set forth therein.

50. In response to Paragraph 50 of the Counterclaim, HASelect admits the allegations set forth therein.

51. In response to Paragraph 51 of the Counterclaim, HASelect states that it asserts improper legal conclusions, and HASelect denies the allegations contained therein in full.

52. In response to Paragraph 52 of the Counterclaim, HASelect states that it asserts improper legal conclusions, and HASelect denies the allegations contained therein in full. HASelect also denies that Tecumseh is entitled to any relief relating to the Collateral at issue, and expressly denies each and every assertion in the wherefore clause contained in Paragraph 52 of the Counterclaim.

AFFIRMATIVE DEFENSES

1. The Counterclaim, in whole or in part, fails to state any claim against HASelect upon which relief can be granted.

2. Counterclaimant's claims are barred by virtue of its own unclean hands and inequitable conduct.

3. Counterclaimant's claims are barred by the doctrine of estoppel.

4. Counterclaimant's alleged damages either do not exist or were caused by Counterclaimant's own conduct.

5. Counterclaimant's claims, each of them, are barred and precluded by HASelect's perfected security interest in the Tecumseh Receivables.

6. Counterclaimant does not have a perfected security interest in any of Debtor's assets, including, but not limited to, the Tecumseh Receivables.

7. Counterclaimant's claims for a resulting, express, constructive, or equitable trust

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cannot succeed as a matter of law because equitable claims are subordinate to and cannot overcome perfected security interests.

8. Counterclaimant's claims fail as a matter of law because Counterclaimant was on notice of HASElect's perfected security interest in the personal property of Debtor, including, but not limited to, the Tecumseh Receivables.

9. Counterclaimant was aware of Debtor's business relationship HASElect and HASElect's security interest in substantially all of Debtor's personal property prior to the inception of Counterclaimant's business relationship with Debtor.

10. Counterclaimant's claims are barred by Counterclaimant's own negligence.

11. Counterclaimant lacks the clear and convincing evidence necessary to establish a resulting, express, constructive, or equitable trust.

12. Counterclaimant's claims are barred because Debtor contributed money to purchase or held an ownership interest in the Tecumseh Receivables.

13. Counterclaimant's claims are barred by the doctrine of waiver.

WHEREFORE, HASElect prays for relief as follows:

1. Dismissal of the Counterclaim in its entirety;

2. An award of reasonable attorney's fees and costs to HASElect for the defense of this matter; and

3. For such other relief as the Court deems reasonable and proper.

Dated this 10th day of December 2021.

SHEA LARSEN

/s/ Bart K. Larsen, Esq.
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*Attorneys for HASElect-Medical Receivables
Litigation Finance Fund International SP*

CERTIFICATE OF SERVICE

1. On December 13, 2021, I served the following document(s): **AMENDED REPLY TO TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND LP'S COUNTERCLAIM**

2. I served the above document(s) by the following means to the persons as listed below:

☒ a. ECF System:

CLARISSE L. CRISOSTOMO on behalf of Counter-Defendant ROBERT E. ATKINSON
clarisse@nv-lawfirm.com, bknotices@nv-lawfirm.com

GERALD M GORDON on behalf of Counter-Claimant TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND, LP
ggordon@gtg.legal, bknotices@gtg.legal

MICHAEL D. NAPOLI on behalf of Defendant TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND, LP
michael.napoli@akerman.com,
cindy.ferguson@akerman.com; catherine.kretzschmar@akerman.com; laura.taveras@akerman.com; masterdocketlit@akerman.com

ARIEL E. STERN on behalf of Defendant TECUMSEH-INFINITY MEDICAL RECEIVABLES FUND, LP
ariel.stern@akerman.com, akermanlas@akerman.com

☐ b. United States mail, postage fully prepaid:

☐ c. Personal Service:

I personally delivered the document(s) to the persons at these addresses:

☐ For a party represented by an attorney, delivery was made by handing the document(s) at the attorney's office with a clerk or other person in charge, or if no one is in charge by leaving the document(s) in a conspicuous place in the office.

☐ For a party, delivery was made by handling the document(s) to the party or by leaving the document(s) at the person's dwelling house or usual place of abode with someone of suitable age and discretion residing there.

☐ d. By direct email (as opposed to through the ECF System): Based upon the written agreement of the parties to accept service by email or a court order, I caused the document(s) to be sent to the persons at the email addresses listed below. I did not receive, within a reasonable time after the transmission, any electronic message or other indication that the transmission was unsuccessful.

☐ e. By fax transmission:

Based upon the written agreement of the parties to accept service by fax transmission or a court order, I faxed the document(s) to the persons at the fax

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1 numbers listed below. No error was reported by the fax machine that I used. A copy
2 of the record of the fax transmission is attached.

3 ☐ f. By messenger:

4 I served the document(s) by placing them in an envelope or package addressed to
5 the persons at the addresses listed below and providing them to a messenger for
6 service.

7 I declare under penalty of perjury that the foregoing is true and correct.

8 Dated: December 13, 2021.

9 By: /s/ Bart K. Larsen, Esq.